

# Foreign Trade Bank (FTB)

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## List

<b>Type</b>	Entity
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Democratic People's Republic of Korea
<b>Listed (1)</b>	07.08.2017
<b>Remark</b>	Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation. SWIFT/BIC: FTBDKPPY.

## Names (3)

<b>Last name/Name</b>	Foreign Trade Bank (FTB)
<b>Full name/Name</b>	Foreign Trade Bank (FTB)
<b>Type</b>	Primary name

<b>Last name/Name</b>	Mooyokbank
<b>Full name/Name</b>	Mooyokbank
<b>Type</b>	AKA (also known as)

<b>Last name/Name</b>	Korea Trading Bank
<b>Full name/Name</b>	Korea Trading Bank
<b>Type</b>	AKA (also known as)

## Addresses (1)

<b>Country</b>	Korea, Democratic People's Rep
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## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	FOREIGN TRADE BANK
<b>Full name/Name</b>	FOREIGN TRADE BANK
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Last name/Name</b>	Foreign Trade Bank
<b>Full name/Name</b>	Foreign Trade Bank
<b>Type</b>	Primary name

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	FTB
<b>Full name/Name</b>	FTB
<b>Type</b>	AKA (also known as)

<b>Status</b>	Historical (last time active at 02.08.2022 17:15)
<b>Last name/Name</b>	FTB
<b>Full name/Name</b>	FTB
<b>Type</b>	AKA (also known as)

### Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Korea, Democratic People's Rep
<b>Full address</b>	FTB Building Jungsong-dong Central District Pyongyang Democratic People's Republic of Korea

### Identification documents (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Further Identifying Information: Foreign Trade Bank is a state-owned bank and acts as the DPRK's primary foreign exchange bank and has provided key financial support to the Korea Kwangson Banking Corporation.

Updated: 28.08.2025. 20:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.